

October 10, 2022

Hildebrandt & Neil met as part of the Bremer-Waverly Law Board at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, October 10, 2022 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Hildebrandt, Neil, Kammeyer present. Cassandra Johansen, Finance Director, present. Unless otherwise noted all actions were approved unanimously. Some Resolutions and Ordinances herein are summary descriptions, full text is available for viewing M – F 8:00 AM to 4:30 PM in the Bremer County Auditor's office and online at:

https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php

Following the Pledge of Allegiance, the meeting was called to order by Chairman Hildebrandt. Kammeyer moved/Neil second to approve the agenda.

Board met with Jan Heidemann, MHDD/GA/SA, for a department update.

Neil moved/Kammeyer second to authorize Board Chair to sign an Agreement between Bremer County and Pathways Behavioral Services, Inc. for Pathways to provide the services of substance abuse prevention and intervention for Bremer County.

Neil moved/Kammeyer second to approve the 10/3/22 minutes.

Kammeyer moved/Neil second to accept and place on file quarterly reports from the Auditor, Recorder, and Sheriff.

Neil moved/Kammeyer second to approve payroll changes for Kiley Lang, Dispatcher, from \$22.06/hr to \$23.65/hr., step increase effective 10/27/22; Deannalyn Leistikow, Jailer, from \$23.72/hr. to \$24.72/hr., step increase effective 10/9/22; Hunter Saul, Dispatcher from full time to occasional \$24.97/hr., effective 10/14/22.

Kammeyer moved/Neil second to adopt RESOLUTION NO. 22-87 - Increase Depository Limit At First Bank, Waverly, IA. WHEREAS, the First Bank, Waverly, IA is a Pledging Bank for the deposit of Public Funds by Michael L. Fitzgerald, Treasurer State of Iowa, under authority of Chapter 12C, Code of Iowa and 71-13, Iowa Administrative Code, and WHEREAS, the deposit limit of \$23,000,000 is inadequate for our purposes, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa, that the deposit limit be increased to \$27,000,000 effective October 10, 2022 until further notice from the Bremer County Treasurer. Dated October 10, 2022.

Neil moved/Kammeyer second to accept Letter of Retirement from Bret Bienemann, Customer Convenience Center Manager.

Neil moved/Kammeyer second to approve a request from Bret Bienemann to convert sick leave hours for payment of county health insurance per Bremer County Handbook #5.14 Early Retirement Policy.

Board met with Lindsey Lambert, B & Z Admin. Kammeyer moved/Neil second to open the Public Hearing for the First Reading of Ordinance #22-10, an ordinance providing for a change in zoning for Shane M. & Sadie Wilharm from A-1 to A-2 on the following described property: E7½ acres of the SE¼ of SW¼ and the W11 1/6 acres of the SW¼ of SE¼ all in Sec 21, T93N, R14W of the 5th P.M. Bremer County, Iowa. Shane Wilharm, Albert & Frances Tlusty present. Lambert shared that the Planning & Zoning Commission recommend denial based on water drainage concerns and that the zoning change would allow residential development, taking ag land out of production. Wilharm's were not able to be present at the P & Z meeting to explain and respond.

Trustys inquired about the effect this would have on taxes and shared their concern about the possibility of water running on to their land. Mr. Wilharm clarified that the water would run to his pond and on his land, that he has no intention to develop the land and suggested removing the middle parcel from the zoning change request. Kammeyer moved/Neil second to close the Public Hearing for the First Reading of Ordinance #22-10. Neil moved/Kammeyer second to concur with the P & Z Commission to deny the zoning request and not approve the First Reading of Ordinance #22-10 in order to start the process over.

Board reviewed a minor plat request from Danny Moulds. This plat was previously approved as a major subdivision but wasn't submitted by the owner to be recorded. Since that time, the county ordinance has been revised. This plat now falls under a minor subdivision. Neil moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 22-88 APPROVING THE MINOR SUBDIVISION PLAT OF Danny Moulds: Parcel D: N305' of the E550' of the E½ of the SW¼ of Sec 27, T91N, R11W of the 5th P.M., Bremer County, IA. WHEREAS, ON THE 10th DAY OF October, 2022 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Danny Moulds: Parcel D has been considered and should be approved. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, Iowa that said minor subdivision plat be approved, and the Chairman of the Board of Supervisors and the County Auditor of Bremer County, Iowa, are hereby directed to affix their signatures to said Resolution. PASSED AND ADOPTED THIS 10th day of October, 2022.

Board reviewed a minor plat request from MBS Family Farms, LTD. Kammeyer moved/Neil second to approve division of land and adopt RESOLUTION NO. 22-89 APPROVING THE MINOR SUBDIVISION PLAT OF MBS Family Farms, LTD: Parcel H: Being part of the NFr½ NW¼ and the N½ S½ NW¼ of Sec 2, T93N, R14W of the 5th P.M., Bremer County, IA, more particularly described as commencing (P.O.C.) at the NW corner of said Sec 2: thence on an Iowa Zone five (5) Regional Coordinate System bearing of S00°13'35" W649.85' (N00°00'00" E650.00') along the Westerly line of the NW¼ of said Sec 2 to the SW corner of Parcel A as described and depicted in Doc. #19951454 that is on file at the Bremer County Recorder's office; thence continuing along said Westerly line S00°13'35"W (N00°00'00"E) 1800.03' to the NW corner of Parcel B as described and depicted in Doc. #20114125 that is on file at the Bremer County Recorder's office; thence N89°27'14" E675.37' along the Southerly line N½ S½ NW¼ of said Sec 2; thence N00°13'35" E1788.89' parallel with said Westerly line to the SE corner of said Parcel A; thence 89°36'04" W675.33' (N89°52'20" W675.00') along the Southerly line of said Parcel A to the point of beginning (P.O.B.). Said Parcel H contains 27.82 acres including 2.48 acres in public road ROW and is subject to any easements written or otherwise. WHEREAS, ON THE 10th DAY OF October, 2022 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of MBS Family Farms, LTD: Parcel H has been considered and should be approved. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, Iowa that said minor subdivision plat be approved, and the Chairman of the Board of Supervisors and the County Auditor of Bremer County, Iowa, are hereby directed to affix their signatures to said Resolution. PASSED AND ADOPTED THIS 10th day of October, 2022.

Board met with Nate Koehler, MIS, for a department update.

Board met with Barb Meeker, Human Resource Mgr., to discuss considering some benefits for employees classified as "Occasional" in comparison to "Regular part time" employees when working wide-ranging numbers of hours. Dan Pickett, Sheriff, present.

Board discussed wage and seeking applicants for Customer Convenience Center Manager position.

Board composed a press release for educating the public on the benefits of the Local Option Sales and Services Tax which will be on the 2022 General Election ballot as a public measure for rural residents of Bremer County.

Board/Committee updates: Neil participated in an ISACS meeting; Hildebrandt attended a jail diversion meeting.

Kammeyer moved/Neil second to adjourn at 12:30 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the October 10, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor